and the same

CD&RS & W&M — Your Committee, having under consideration receipt of Metropolitan Council Livable Communities Demonstration Account (LCDA) and Livable Communities Demonstration Account-Transit Oriented Development (LCDA-TOD) Pre-Development grant awards, now recommends that the proper City officers be authorized to accept and appropriate LCDA awards of \$1,250,000 for the MoZaic East and \$500,000 for the Broadway Flats projects, and a LCDA-TOD Pre-Development Grant award of \$100,000 for the Glendale Redevelopment project, and to execute such agreements as may be necessary to implement the LCDA grants and the LCDA-TOD Pre-Development grant with the Metropolitan Council, Ackerberg Group, Rose Development and the Minneapolis Public Housing Authority (or affiliated entities).

Your Committee further recommends passage of the accompanying resolution increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

Certified as an official action of the City Council:

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COUNCIL	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X	100				
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	V												

ADOPTED FEB 2 7 2015	APPROVED NOT APPRO	OVED VETOE
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CITY CLEAK	MAYOR HODGES	DATE

2015R- 091 RESOLUTION of the CITY OF MINNEAPOLIS

By Goodman and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900220) by \$600,000 and Fund (01600-8900320) by \$1,250,000, and increasing the revenue budget (01600-8900900-321513) by \$1,850,000.

Certified as an official action of the City Council:



-					RECORD C	F COUNCIL V	OTE (X INDICATES	VOTE)					
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X.					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												·

FEB 2 7 2015	APPROVED NOT APP	PROVED VETOE
ATTEST DAY THE DATE OF THE DAT	MAYOR HOUGES	MAR 0 2 2015